

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: June 06, 2006

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: June 26, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Junipero Serra State Building, Carmel Room located at 320 West Fourth Street, Los Angeles, California 90013.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the May 25, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program
- V. Emergency Housing Assistance Program Capital Development
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee  
AGENDA  
[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)  
Monday, June 26, 2006  
10:00 A.M.  
Junipero Serra State Building  
320 West Fourth Street, Carmel Room  
Los Angeles, CA 90013**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ralph Palmer  
Carolyn Briggs  
Elizabeth Stochl

**MINUTES:**

**PAGES**

Minutes of the May 25, 2006 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following items are informational only:**

- A. Funding Activity Report (FAR)
- B. Prop 46 Status Report

**III. PUBLIC COMMENT**

**IV. Multifamily Housing Program - General**

Action Items

Request for a New Proposition 46 Program Loan

- A. Recommendation by Multifamily Housing Program (MHP) staff for approval of 21 projects for \$117,847,144 of MHP General funds made available under the February 15, 2006 MHP General Notice of Funding Availability (NOFA).

**V. Emergency Housing and Assistance Program Capital Development**

Action Item

Request for a New Proposition 46 Program Loan

- . A. Recommendation by Emergency Housing and Assistance Program Capital Development (EHAPCD) Staff for approval of 28 projects for \$26,245,571 of EHAPCD funds made available under the November 3, 2005 EHAPCD Notice of Funding Availability (NOFA).

**VI. PUBLIC COMMENT**

**VII. DISCUSSION ITEM**

**VIII. ANNOUNCEMENTS**

**X. ADJOURNMENT**

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